

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 20, 2007

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Motion –Approve Council Decision Request 2007-821: Ratifying the Mayor’s appointment of Rick Hall as Commissioner to succeed Commissioner David Cline for a term on the City Council expiring with the next municipal election, due to the resignation of Mayor Charles E. White. (Cline)

[Oath of Office]

PUBLIC HEARING: 7:00 P.M. Consider the adoption of the Broadway East Redevelopment Plan and Project.

PUBLIC HEARING: 7:20 P.M. Consider the adoption of the Broadway East Business District Plan and Business District Project. 2nd Hearing

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 6 and special meeting November 13, 2007

Payroll and Bills for the first half of November, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the

Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2007-2723: Assigning members of the City Council to departments for the administration of the municipal government. (Cline)

Motion – Adopt Ordinance 2007-5242: Adopting the amendment to the Mattoon Comprehensive Plan to include the Broadway East Study Area. (Cline)

Motion – Approve Council Decision Request 2007-822: Approving the promotion of Jason Weiss from probationary fireman to full-time status, effective November 22, 2007. (Ervin)

Motion – Approve Council Decision Request 2007-823: Declaring two Public Works Department trucks as surplus and authorizing their use for trade-in allowances on replacement vehicles. (McKenzie)

Motion – Adopt Special Ordinance 2007-1252: Authorizing the rezoning of 1001, 1005, 1009, 1013, 1017 and 1021 Champaign Avenue from R-1 (Single-Family Residential) to R-3 (Multiple-Family Residence) for an eight-unit apartment building. Gregory & Janette Maroon and Timothy Banks – Petitioners (Cline)

Motion – Adopt Special Ordinance 2007-1253: Approving a special use permit for operation of a daycare center located at 700 Shelby Avenue – John Polston, owner and Terry & Angela Pearson, Applicants. (Cline)

Motion- Adopt Special Ordinance 2007-1254: Declaring surplus property and authorizing its sale or disposal of Lightworks equipment. (Hall)

Motion – Approve Council Decision Request 2007-812: Awarding the contract for 35th Street Storm Sewer project to Fuller-Wente in the amount of \$74,516.98. (McKenzie)

Adjourn